City Council Building Chattanooga, Tennessee April 10, 2001 6:00 p.m.

Chairman Hakeem called the meeting of the Chattanooga Council to order with Councilmen Crockett, Franklin, Hurley, Lively, Pierce, Rutherford and Taylor present; Councilman Eaves was absent due to personal commitment. City Attorney Randall Nelson, Management Analyst Randy Burns and Council Clerk Carol O'Neal, CMC, were also present.

PLEDGE OF ALLEGIANCE/INVOCATION

Following the Pledge of Allegiance, Councilman Crockett gave invocation.

MINUTE APPROVAL

On motion of Councilman Lively, seconded by Councilwoman Rutherford, the minutes of the previous meeting were approved as published and signed in open meeting.

SPECIAL PRESENTATIONS/RECOGNITION

Chairman Hakeem presented gifts of remembrance to former Council members in celebration of the first decade of the Council's existence. He stated former and present Council members are trailblazers and Chattanooga is a better place with the new form of government. He quoted former President Reagan by stating, "We are better off today than ten years ago". He made presentations to former Councilmen William Cotton, Sr., Ron Littlefield, S. Daniel Thomas, David DiStefano, Ronald Swafford and Luther Shockley. He also presented departing Council members Crockett, Hurley and Rutherford with gifts of remembrance and indicated that Councilman Eaves could not be present and would receive his gift.

Chairman Hakeem presented the "Chairman's Award" to Ken Hays, former Chief of Staff, as well as an eagle metal sculpture entitled "Grace and Strength" to Mayor Kinsey.

Each recipient expressed their thanks.

REZONING

2000-018: Jerry W. Brown, Sr.

The applicant was present; there was no opposition.

Hugh Siniard, owner of Central Real Estate for 41 years, commended each Council member for their spirit of cooperation and the progress that has been made in the City. He stated he was present representing the applicant, Jerry Brown, who was a former real estate appraiser for 40 years. He stated Mr. Brown is a true American and distributed information regarding the proposed rezoning. He stated the parcel is near the airport on Airport Road and that the matter was heard before the Council sometime back. He stated that it is his understanding from the first meeting that there was much debate offered regarding this matter and the compromise of the R-4 zone was considered. He stated all the surrounding property is R-1, R-3 and R-4, with the largest piece of property zoned R-4. He asked that the Council reconsider the request and consider rezoning the entire tract C-2 to have a better use. He stated the would-be purchaser, Bob Allison with American Home Mortgage, has been indicated as the buyer. He stated he could not confirm Mr. Allison's desires as to the development other than to say it is more marketable as C-2 than R-4.

Jerry Pace, Planner with the Chattanooga-Hamilton County Planning Agency, stated that the Planning Agency does not have any additional information regarding this request. He stated that the applicant appeared before the Council week before last and the use of the property would come under the R-4 designation as recommended by Staff. He stated Mr. Brown has concerns regarding signage and a sign is permitted in R-4; that the only thing is that the billboard-type sign Mr. Brown wants is not permitted in the C-2 zone. He stated the Staff still stands by their recommendation of R-4 for this parcel.

Councilman Pierce inquired as to the dosest C-2 zone. Mr. Pace stated C-2 is across the street on the north side of Pinehurst Road where there is presently a convenience store and used car lot.

Councilman Pierce asked if there is C-2 on the side of the street where the property in question is located? Mr. Pace stated "not on that side"; that there is C-2 on the south side of Provence Street and C-2 on the east side. He stated the C-2 on the west side does not appear until the Brainerd Road/Lee Highway areas.

REZONING (Continued)

Councilwoman Rutherford asked if the request was for C-2 when this was before Planning? Mr. Pace responded, "Right, and there was no opposition".

Chairman Hakeem stated there has been some concern about signs. Mr. Pace stated it has been one year and a month since this matter was before the Council and the yellow sign notifying the neighborhood has been down for quite some time. He stated concerns regarding the matter coming back before the Council might not have been properly noted to the general public.

Councilman Franklin stated if he is not mistaken new residents have come into the general vicinity. He asked if Messrs. Siniard or Brown have had an opportunity to speak with them? Mr. Siniard indicated that he was not aware that new families were in the area.

Councilman Franklin stated that he was under the impression that there was some consideration earlier and this request would be withdrawn; that there was some confusion as to what was allowed in R-4 and C-2. He stated there was an attempt to explain to the applicant everything they were trying to accomplish would "fit" in the R-4 zone. He stated he is certain the applicant is an honorable man and well respected; that the Council wants to be consistent so as not to set a precedent.

Mr. Siniard stated there is a difference between C-2 and R-4 and he is familiar with them. He stated the applicant has given 40 years of this life evaluating homes for home ownership and flew 50 missions over Italy to Germany. He stated the Council is being too technical regarding what the applicant will do with it. He stated Mr. Brown is a man of character and will not do anything harmful and the property would be more marketable at C-2, which is the request.

Chairman Hakeem stated that the Council appreciates Mr. Siniard's comments, and is certain Mr. Siniard would agree that the Council would not be un-American because they may or may not vote in a matter Mr. Siniard would be pleased with. He stated the overriding factor is setting a precedent and how it impacts us "down the line". He stated the decisions the Council makes are tough, yet the Council is not un-American because we may or may not agree.

REZONING (Continued)

Mr. Siniard stated that he did not mean to imply that the Council would be un-American, only that he hoped the Council would recognize the efforts of what the applicant has done in the past.

Councilman Taylor asked for a point of clarification with regard to whether there is a buyer for the property? Mr. Siniard stated Mr. Brown has a would-be buyer by the name of Bob Allison of American Home Mortgage. He stated he has not seen any written documentation, as it has been a matter between Mr. Allison and Mr. Brown.

Councilman Taylor stated if the property is rezoned G2 and another buyer comes in for another zone, how would that be handled? Mr. Siniard stated they would respectfully come back and request whatever that need is.

Chairman Hakeem clarified that the applicant could not come back for another nine months if the matter is denied.

Councilwoman Rutherford stated if the property is zoned R-4 and in the next six months there is a C-2 buyer, can the Council address a rezoning in a few months time or wait nine months?

City Attorney Nelson stated since the Council considered C-2 and did not grant it, it could be considered that the matter was turned down. He stated even if the property is rezoned R-4, the applicant would have to wait another nine months.

Councilwoman Rutherford stated the Council did not make a motion for C-2. City Attorney Nelson stated that the recommendation from Planning was against the C-2 and it was considered and requested by the applicant.

Chairman Hakeem stated in trying to shorten the time line and if he understands, it might be more to the applicant's advantage to withdraw and come back in the next month of two?

City Attorney Nelson stated it is his understanding that if the applicant was granted R-4 he would have to wait nine months to come back for C-2; that if the matter is withdrawn the applicant can make another petition before Planning.

REZONING (Continued)

Councilman Lively stated it has been the policy of the Council to shy away, especially when Planning recommends against it, on speculative zoning; that he feels much more comfortable if the applicant would withdraw and come back when there is a prospect and a definite use for the property. He stated this is not to say he would object to C-2 under the right circumstances; that he will not support any request on speculation.

Councilman Franklin stated that the Council is trying to work in good faith with the applicant, representative and community to get the matter resolved; that it is his recommendation that the matter be withdrawn and not wait the nine months. He stated the applicant should come back with a buyer who has definite plans.

Mr. Siniard stated that he and the applicant accept the wise Councilman's recommendation.

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 601 AND 603 AIRPORT ROAD, AND 209 AND 211 NOWLIN LANE, BEING ON THE NORTHWEST LINE OF NOWLIN LANE NORTHWEST OF AIRPORT ROAD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE, R-3 RESIDENTIAL ZONE AND R-4 SPECIAL ZONE TO R-4 SPECIAL ZONE

was withdrawn upon agreement of the applicant.

RIGHT-OF-WAY NAME CHANGE

2001-042: T. J. Snow Company, Inc.

On motion of Councilwoman Rutherford, seconded by Councilwoman Hurley,
AN ORDINANCE TO CHANGE THE RIGHT-OF-WAY NAME OF
PROVENCE STREET AND CHICKAMAUGA WORLEY SHORTCUT TO JIM
SNOW WAY, SAID RIGHT-OF-WAY BEING MORE PARTICULARLY

DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS

passed second reading. On motion of Councilman Lively, seconded by Councilman Franklin, the Ordinance passed third and final reading and was signed in open meeting.

NEW RATES FOR MUNICIPAL GOLF COURSES

On motion of Councilman Lively, seconded by Councilman Franklin,

AN ORDINANCE TO PROVIDE NEW RATES FOR THE USE OF MUNICIPAL GOLF COURSES, AS SET FORTH MORE FULLY HEREINBELOW

passed second reading. On motion of Councilman Franklin, seconded by Councilwoman Hurley, the Ordinance passed third and final reading and was signed in open meeting.

PRELIMINARY PUD APPROVAL

2001-062: City of Chattanooga Economic and Community Development (James Dixson)

Admin. Traughber stated this Resolution involves a preliminary request for a planned unit development; that the matter will be advertised and come back to the Council on May 1 for the final plan. He stated the project is on schedule with regard to construction and is to go before the Variance Board tomorrow for a setback to provide for a more attractive development for a utility road on the backside of the property.

On motion of Councilman Taylor, seconded by Councilwoman Hurley,

A RESOLUTION APPROVING A PRELMINARY PLANNED UNIT DEVELOPMENT SPECIAL EXCEPTIONS PERMIT FOR A PROPOSED PLANNED UNIT DEVELOPMENT KNOWN AS FREDERICK STREET PLANNED UNIT DEVELOPMENT, ON A TRACT OF LAND LOCATED BETWEEN WEST 37TH STREET AND WEST 38TH STREET, MORE PARTIUCLARLY DESCRIBED HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS

was adopted.

AMEND RESOLUTION 22543

On motion of Councilwoman Rutherford, seconded by Councilman Franklin, A RESOLUTION AMENDING RESOLUTION NO. 22543, ENCAPTIONED "A RESOLUTION AUTHORIZING THE CHIEF OF THE CHATTANOOGA POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE HUMANE EDUCATIONAL SOCIETY OF HAMILTON COUNTY, INC., SUBSTANTIALLY IN THE FORM ATTACHED HERETO." SO AS TO INCREASE THE CONTRACT AMOUNT BY EIGHTY-SIX THOUSAND, EIGHTY-TWO DOLLARS (\$86,082.00) FOR THE REMAINDER OF FISCAL YEAR 2000/2001 FOR A REVISED CONTRACT TOTAL OF FOUR HUNDRED TWO THOUSAND, SEVEN HUNDRED THIRTY-FOUR DOLLARS (\$402,734.00) was adopted; Councilman Pierce abstained.

PAYMENT FOR PHOTOGRAMMETRY TRAINING

On motion of Councilman Lively, seconded by Councilman Crockett,

A RESOLUTION AUTHORIZING THE PAYMENT OF FIFTEEN THOUSAND, NINE HUNDRED NINETY-FIVE DOLLARS (\$15,995.00) TO PARSONS BRINCKERHOFF FARRADYNE, INC. FOR PHOTOGRAMMETRY TRAINING FOR OFFICERS IN THE CHATTANOOGA POLICE DEPARTMENT, ELEVEN THOUSAND DOLALRS (\$11,000.00) OF WHICH WILL BE REIMBURSED BY THE STATE OF TENNESSEE PURSUANT TO A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION

was adopted.

LEASE AGREEMENT: REPUBLIC PARKING

Admin. Traughber stated this agreement allows for parking at the Development Resource Center (DRC). He indicated there would be another lease agreement for use of the CARTA garage, also. He stated this Resolution provides for additional parking around the campus area of City Hall and will open up more parking for citizens conducting business at City Hall.

Councilman Pierce asked if persons going to the DRC to pick up permits would have to pay for parking? Admin. Traughber stated the closer parking would be for the public doing business at the Center; that this is not for employees or City/County vehicles working inside the building.

<u>LEASE AGREEMENT: REPUBLIC PARKING</u> (Continued)

Councilman Pierce asked if there would be a designated area for employees to park? Admin. Traughber responded, "yes"; that the location would be off-site. He stated the concept is to keep site parking available for citizens.

On motion of Councilman Franklin, seconded by Councilwoman Hurley,

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF GENERAL SERVICES TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH REPUBLIC PARKING TO PROVIDE PARKING FOR THE DEVELOPMENT RESOURCE CENTER

was adopted.

DECLARE SURPLUS: 501 WEST MARTIN LUTHER KING BOULEVARD

Admin. Traughber stated this involves the old number one fire hall property and allows the Chattanooga Housing Authority to expand for additional office space and substantial landscaping subject to approval of the Design Center.

On motion of Councilwoman Rutherford, seconded by Councilwoman Hurley,

A RESOLUTION DECLARING PROPERTY LOCATED AT 501 WEST MARTIN LUTHER KING BOULEVARD, TAX MAP NO. 135N-B-006, AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SAID SURPLUS PROPERTY TO THE CHATTANOOGA HOUSING AUTHORITY FOR A CONSIDERATION OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) FOR THE PURPOSE OF EXPANDING THEIR OFFICES AND PARKING LOT

was adopted.

DECLARE SURPLUS: 730 MARTIN LUTHER KING BOULEVARD

Admin. Traughber stated this is a matter that was taken to Committee sometime ago. He stated an arrangement has been "worked through" with Olivet Baptist Church and a sub-arrangement with the M. L. King Development Corporation.

DECLARE SURPLUS: 730 MARTIN LUTHER KING BOULEVARD (Continued)

Admin. Traughber also stated that this modifies the lease purchase option agreement for a saving of \$950,000 to the City and also designates consideration in the event of a change in use of the building.

On motion of Councilwoman Rutherford, seconded by Councilman Taylor,

A RESOLUTION DECLARING PROPERTY LOCATED AT 730 MARTIN LUTHER KING BOULEVARD, TAX MAP NO. 145E-J-04, AS SURPLUS, AND AUTHORIZING THE CONVEYANCE BY WARRANTY DEED TO THE MARTIN LUTHER KING COMMUNITY DEVELOPMENT CORPORATION (CDC) FOR A CONSIDERATION OF FOUR HUNDRED SIXTY THOUSAND DOLLARS (\$460,000.00), SUBJECT TO CERTAIN CONDITIONS

was adopted.

AGREEMENT: LARSON COMPANY

On motion of Councilman Franklin, seconded by Councilwoman Hurley,

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PARKS, RECREATION, ARTS & CULTURE TO ENTER INTO AN AGREEMENT FOR DESIGN SERVICES WITH THE LARSON COMPANY, RELATIVE TO THE WARNER PARK ZOO – GOMBE FOREST CHIMPANZEE EXHIBIT, FOR AN AMOUNT NOT TO EXCEED TWELVE THOUSAND DOLLARS (\$12,000.00)

was adopted.

BILL OF SALE: FRIENDS OF THE CAROUSEL

On motion of Councilman Lively, seconded by Councilman Taylor,

A RESOLUTION AUTHORIZING THE EXECUTION OF A BILL OF SALE WITH FRIENDS OF THE CAROUSEL WHEREBY THE CITY OF CHATTANOOGA WILL TAKE OWNERSHIP OF THE CAROUSEL LOCATED AT COOLIDGE PARK

was adopted.

CONTRACT: RAINES BROTHERS, INC.

On motion of Councilwoman Rutherford, seconded by Councilman Franklin, A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PARKS, RECREATION, ARTS AND CULTURE TO ENTER INTO A CONTRACT WITH RAINES BROTHERS, INC., RELATIVE TO CONSTRUCTION OF THE BRAINERD RECREATION COMPLEX, FOR AN AMOUNT NOT TO EXCEED THREE MILLION, SIX HUNDRED FIFTY-FIVE THOUSAND, SIX HUNDRED NINETY-FIVE DOLLARS (\$3,655,695.00) was adopted.

SUBMISSION OF GRANT APPLICATION

On motion of Councilwoman Hurley, seconded by Councilman Franklin,
A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A GRANT
APPLICATION TO THE TENNESSEE DIVISION OF FORESTRY AND, IF
SELECTED FOR APPROVAL, ACCEPT A GRANT IN THE AMOUNT OF
FOURTEEN THOUSAND, FIVE HUNDRED FORTY-FOUR DOLLARS
(\$14,544.00) RELATIVE TO THE URBAN AND COMMUNITY FORESTRY
GRANT ASSISTANCE PROGRAM

AGREEMENT: CONSOLIDATED TECHNOLOGIES, INC.

On motion of Councilman Lively, seconded by Councilwoman Hurley,
A RESOLUTION AUTHORIZING THE DEPUTY ADMINISTRATOR OF THE
DEPARTMENT OF PUBLIC WORKS TO EXECUTE AN ENGINEERING
AGREEMENT WITH CONSOLIDATED TECHNOLOGIES, INC., RELATIVE TO
CONTRACT NO. SS-9-00, UTC/M. L. KING HISTORIC DISTRICT
STREETSCAPE PROJECT, FOR A TOTAL FEE NOT TO EXCEED THIRTYSEVEN THOUSAND, NINE HUNDRED EIGHTY DOLLARS (\$37,980.00)

was adopted.

was adopted.

CONTRACT: YERBEY CONCRETE CONSTRUCTION, INC.

On motion of Councilwoman Hurley, seconded by Councilwoman Rutherford, A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. SW-2-01, CONCRETE CURB AND GUTTER, SIDEWALKS, AND DRIVEWAYS, TO YERBEY CONCRETE CONSTRUCTION, INC. FOR THE AMOUNT OF THIRTY-NINE THOUSAND, NINE HUNDRED FIFTY-FIVE DOLLARS (\$39,555.00) was adopted.

SEWER EASEMENT

On motion of Councilman Lively, seconded by Councilwoman Hurley,
A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT
FROM DAVID S. MCCONNELL AND PAMELA A. MCCONNELL, RELATIVE
TO CONTRACT NO. 69C, HIXSON PIKE SANITARY SEWER RELOCATION,
TRACT NO. 20, FOR A TOTAL CONSIDERATION OF THREE THOUSAND,
SEVEN HUNDRED FIFTY DOLLARS (\$3,750.00)
was adopted.

TEMPORARY USE: ROGER WRIGHT

On motion of Councilwoman Hurley, seconded by Councilman Taylor,
A RESOLUTION AUTHORIZING ROGER WRIGHT TO USE TEMPORARILY
THE CITY'S RIGHT-OF-WAY AT 100 MARKET STREET FOR INSTALLATION
OF AN ALUMINUM AWNING AND A SIGN ABOVE THE FRONT
ENTRANCE TO FUDGEWRIGHTS, MORE PARTICULARLY DESCRIBED
HEREIN, SUBJECT TO CERTAIN CONDITIONS
was adopted.

TEMPORARY USE: ARTECH DESIGN GROUP, INC.

On motion of Councilwoman Rutherford, seconded by Councilman Franklin,
A RESOLUTION AUTHORIZING ARTECH DESIGN GROUP, INC. TO USE
TEMPORARILY THE CITY'S RIGHT-OF-WAY AT 830 BROAD STREET FOR
INSTALLATION OF TWO (2) METAL PANEL CANOPIES AND TWO (2)
AWNINGS, MORE PARTICULARLY DESCRIBED HERIEN, SUBJECT TO
CERTAIN CONDITIONS
was adopted.

TEMPORARY USE: CHARLES L. HARRISON

On motion of Councilman Lively, seconded by Councilman Taylor,

A RESOLUTION AUTHORIZING CHARLES L. HARRISON TO USE TEMPORARILY A TRIANGULAR PIECE OF THE CENTRAL AVENUE RIGHT-OF-WAY, MORE PARTICULARLY DESCRIBED HEREIN, FOR PARKING AND LANDSCAPE PURPOSES, SUBJECT TO CERTAIN CONDITIONS was adopted.

OVERTIME

Overtime for the week ending April 6, 2001 totaled \$81,974.35.

PERSONNEL

The following personnel matters were reported for the Parks and Recreation Department:

MICHAEL P. DUNN, RONNY A. SUITS, JR. – Promotion, Pro Shop Clerk, Golf Division, Pay Grade 6/Step 1, \$18,945.00 annually, effective April 11, 2001.

MYRA D. MCMILLON – Resignation, Crew Worker, TN Riverpark-Downtown, effective March 28, 2001.

PURCHASES

On motion of Councilman Franklin, seconded by Councilwoman Rutherford, the following purchases were approved for use by the Department of General Services:

MOTOROLA, INC. (Single source) Requisition R0028436

Five (5) Panasonic Laptop Computer per TCA 6-56-301 priced at \$2,398.00 each

\$11,990.00

PURCHASES (Continued)

ABC SHEET METAL CO. INC. (Lower and better bid) Requisition R0048785/B0000566

Roof Repair

\$19,542.00

PERSONNEL

The following personnel matters were reported for the Public Works Department:

HAROLD J. MURRAY, III - Lateral Transfer, Crew Worker, Traffic Management, Pay Grade 3/Step 1, \$15,535.00 annually, effective April 4, 2001.

DESMOND CLARK – Return from Family Medical Leave, Crew Worker, Citywide Services, effective March 19, 2001.

EDWIN T. SPENCE – Crew Worker Senior, Return from Compulsory Medical Leave, Citywide Services, effective April 3, 2001.

JESSIE THORNTON – Suspension (3 days without pay), Equipment Operator Senior, Citywide Services, effective March 22 and 29, 2001 and April 5, 2001.

RICKIE D. LANE – Dismissal, Equipment Operator, Citywide Services effective March 27, 2001.

STEVEN W. WRIGHT – Dismissal, Crew Worker, Citywide Services, effective March 21, 2001.

JACK K. LOVE - Employment, Electrical Sign Inspector, Codes & Inspection, Pay Grade 10/Step 3, \$25,844.00 annually, effective April 20, 2001.

PURCHASES

On motion of Councilman Lively, seconded by Councilwoman Hurley, the following purchases were approved for use by the Public Works Department:

MOTOROLA, INC. (Single Source)
Requisition R0060809

Mobile Radio Units and Equipment per TCA 6-56-301

\$451,390.00

LANGSDALE FOREST PRODUCTS (Only bid)
Requisition R0054918/P0015898

Wood Poles

(Price information available and filed with minute material)

PERSONNEL

The following personnel matters were reported for the Chattanooga Fire Department:

PHILIP A. HYMAN, JR. – Promotion, Lieutenant, Pay Grade F3/Step 5, \$33,477.00 annually, effective April 5, 2001.

MARC ABERNATHY, HOWARD BAKER, DARREN BOWLES, WILLIAM FRYAR, SCOTT SPARKS, KELVIN STRICKLAND, CHRISTINE WARREN – Promotion, Senior Firefighter, Pay Grade F2/Step 3, \$28,198.00 annually, effective April 20, 2001.

JAMES SMITH, JAMIE WILKEY – Promotion, Senior Firefighter, Pay Grade F2/Step 4, \$29,480.00 annually, effective April 20, 2001.

WILLIAM T. CRAIG - Retirement (25 years of honorable service), Captain, effective April 16, 2001.

HOTEL PERMIT

On motion of Councilwoman Hurley, seconded by Councilman Lively, the following hotel permit was approved:

COURTYARD BY MARRIOTT – 200 Chestnut Street, Chattanooga, Tennessee

BREAKFAST INVITATION

Chief Coppinger reminded Council members of the invitation to breakfast at the new Fire Hall No. 1 on Wednesday morning at 9 a.m.

PERSONNEL

The following personnel matters were reported for the Chattanooga Police Department:

THOMAS R. KEYS – Resignation, Police Cadet, effective April 5, 2001.

DEMAREE ILES – Transfer, Police Officer, Pay Grade P1/Step 6, \$33,375.00 annually, effective April 6, 2001.

REBECCA ROYVAL – Transfer, Communications Officer, Pay Grade 11/Step 5, \$29,555.00 annually, effective April 6, 2001.

JOHNNY MARTIN - Suspension, Police Officer (one day without pay), effective April 13, 2001.

VINCENT WATKINS – Additional One Day Suspension (without pay), Police Officer, effective April 2, 2001.

PERSONNEL

The following personnel matter was reported for the Neighborhood Services Department:

DEBBIE JOHNSON – Transfer, Human Rights Technician, Human Rights Division, Pay Grade 9/Step 6, \$27,945.00 annually, effective April 6, 2001.

COMMITTEES

Councilman Franklin reminded Council members of the **Parks and Recreation Committee meeting scheduled for Tuesday, April 17, 2001.**

HEARING: REGINALD FINLEY

City Attorney Nelson indicated that the hearing for Reginald Finley would be held on Wednesday, April 11 beginning at 3 p.m. in the Council Conference Room.

EXPRESSIONS OF THANKS!

City Attorney Nelson expressed thanks to Council members for the opportunity to serve them in the capacity as City Attorney, particularly with respect to those leaving tonight. He stated that it is his pleasure to be part of one of the best governmental bodies in his memory. He stated this City has truly progressed under their leadership with the new streetscape, new buildings and this magnificent new City Council facility. He thanked each of them for the way they conducted their affairs while in office. He wished God speed in their future endeavors.

Councilman Crockett stated that it has been an honor and privilege to work with each on the Council. He expressed thanks to the City Council staff and City employees for jobs well done.

Councilman Franklin stated that it has been an extreme pleasure to serve with the outgoing Council members and looks forward to working with them in the future as community activists. He stated he could not think of a better group to serve with in his "freshmanship".

Councilwoman Hurley joined Councilman Crockett in expressing thanks to the Council staff and stated that it has been a wonderful experience to work with each of them, the department heads and other City employees. She stated it has been a "wonderful ride"; that one of the things each Council member has is this special experience of serving the public.

EXPRESSIONS OF THANKS! (Continued)

Councilman Lively stated that it has been a privilege to serve with "Marti", Mai Bell and Dave and is sure they will be around quite often. He stated they have not always shared the same view about many things but have remained friends.

Councilman Pierce echoed the comments of what others had said, reiterating that it has been a pleasure to serve with Mai Bell, "Marti", David and Don; that as the new Council begins, he looks forward to working with them. He stated they have enjoyed wonderful times together and, as a group, moved the City forward for the past eight years -- and with some, maybe four years.

Councilwoman Rutherford stated that she truly believes life is full of experiences; that this has been a really interesting experience for her. She stated that she was glad to have been a part of the Council for the last eight years and is waiting to see what her next experience will be. She expressed thanks to the staff of the Council, the City employees and her constituents, who stood by her through her mother's death and when she sold Apollo (her former business). She stated that she could not have gone through those two things without their love and support and it meant a lot to her.

Councilman Taylor stated that he has wonderful baskets for the departing Council members and stated that it has been a pleasure and true honor working with them. He expressed appreciation for their support and that each would have a special place in his heart and in District 7. He thanked them and indicated that they have been a role model and community bridge builders.

Jerry Pace expressed thanks to each of the departing Council members for their support of the Regional Planning Agency. He expressed special thanks to his Councilperson, Councilwoman Rutherford, for her service to the community.

Deputy Admin. Johnson thanked all the members of the Council on behalf of the Department of Public Works for their support as they go about their daily chores. She expressed personal thank for the Council's confidence in her serving in the position as Acting Department Administrator. She stated the Council has been very helpful in guiding and mentoring her; that they have been very supportive. She thanked them on behalf of the 600 employees of the Department of Public Works.

EXPRESSIONS OF THANKS! (Continued)

Admin. Traughber expressed special thanks to each Council member for the kindness shown professionally and personally. He stated he has tried to return the kindness with the best he could as an Administrator; that he works for a good Mayor and Council. He stated the City has enjoyed tremendous growth and development because of the relationship between administration and this Council; he wished each of the four Council members leaving much success in whatever endeavors they choose.

Paul Miller thanked Council members for the support given during his tenure with City government and the confidence shown in the area of animal services, knowing that it had not been tried before. He wished each the best of luck!

Chief Dotson thanked each of the Council members who had faith to give him the opportunity to come to this wonderful City to serve as Chief of Police. He also thanked the men and women who serve so diligently in the Police Department, as well as the citizens, who make the Department one of the best in the nation.

Chief Coppinger thanked the Council for their support both professionally and personally, as well as the men and women who serve in the Fire Department -- all 418 personnel. He stated the accomplishments and progress made in the Department would not have been possible if not for this Council being very progressive in their thinking of fire service. He stated the Department is "on the right track" and it would not have been possible without this Council.

Admin. Boney stated that he is not originally from "around here" and thanked the Council for making him feel welcome and the trust shown.

Admin. Curry stated that he has the unique pleasure of being the youngest administrator and the youngest department in City government. He thanked the Council for their support, singling out Councilwoman Hurley by indicating that she has been a big advocate of neighborhoods. At this point he presented Councilwoman Hurley with a token of appreciation from the Department of Neighborhood Services.

NON-AGENDA: REBA ASHLEY

Reba Ashley stated that she has lived in the Brainerd neighborhood for 35 years and it is a thousand times better than it was since Councilwoman Rutherford has been her leader! She stated Councilwoman Rutherford has been absolutely marvelous for the community and they are proud of her, love her and always will! She stated they would miss her terribly!

NON-AGENDA: PATRICIA ROGERS

Patricia Rogers thanked everyone on the Council, including Councilwoman Rutherford, who has been helpful in aligning with the Ridgedale neighborhood's transition. She thanked Councilwoman Rutherford for her cheerfulness, which has "carried" her (Rogers) over the years!

ADJOURNMENT

Chairman Hakeem adjourned the meeting until Tuesday, April 17, 2001 at 6 p.m.

	CHAIRMAN
OF COUNCIL	

(A LIST OF NAMES OF PERSONS IN ATTENDANCE IS FILED WITH MINUTE MATERIAL OF THIS DATE)